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Director of Logistics

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EXCOM MATERIAL

S E C R E T

17 November 1980

MEMORANDUM FOR: Executive Committee Members

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FROM :

SA/DDCI

SUBJECT :

Agenda for Executive Committee Meetings, 24 November
(NAPA Recommendations on Language Incentive Program),
and 25 November 1980 (Long-Range Planning --
(a) Intelligence Collection
(b) Soviet/East Europe Intentions)

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1. The Executive Committee will meet on Monday, 24 November 1980, from 3:00 to 4:00 P.M. in the DCI Conference Room to reach decisions on the NAPA Report recommendations on the Language Incentive Program. Attachment 1 contains overview comments from the DDA, the recommendations in condensed form, estimates of the latter's potential impact on the FY-81 budget, and Directorate and staff comments. []

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2. The Committee will also meet on Tuesday, 25 November, at 3:00 P.M. to review the last two long-range planning issues -- Intelligence Collection and Soviet/East Europe Intentions, which have been rescheduled from 17 November. Attachment 2 contains the planning paper on Soviet/East Europe Intentions. The Intelligence Collection paper was distributed previously. []

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Attn. 1: NAPA Recommendation
2: Soviet/East Europe Intentions Paper

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NOTE: SEE [] ATTACHMENT

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AS OF 14 NOVEMBER 1980

TENTATIVE EXECUTIVE COMMITTEE CALENDAR

DATE	SUBJECT	COMPONENT
*Monday, 11/24/80 1500-1600	1. Planning Issues: Intelligence Collection; Soviet/East European Intentions	EXCOM Staff
	2. Decisions on NAPA Report on Language Incentive Program	DDA
Wednesday, 12/3/80 1500-1630	Planning Issues: Review and Decisions	EXCOM Staff
Wednesday, 12/10/80 1500-1630	Planning Issues: Review and Decisions	EXCOM Staff

*Change of date, time or subject from previous calendar.

NOTE: All meetings will be held in the DCI Conference Room (7D-64) unless otherwise noted.